

September 5th, 1918.

Minutes of Called Session of the State Highway Commission held in the Capitol at the call of the Chairman, with the following members present:

Curtis Hancock, Chairman,
R. M. Hubbard, Commissioner of Construction,
J. G. Fowler, Commissioner of Registration, Absent,
George A. Duren, State Highway Engineer.

The Commission was called to order by the Chairman, and the following business was transacted:

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the grant to Culberson County of \$7,743.75 out of State Aid shown in the minutes of August 21st, 1918, on page 242, be and the same is hereby rescinded. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of Culberson County for additional Federal Aid on Highway Number Twelve be granted, not to exceed the sum of \$6,815.39, making a total of Federal Aid granted on said project not to exceed the sum of \$29,315.39. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the following resolution be adopted:-

"WHEREAS Culberson County has heretofore been granted State Aid on forty miles of highway as per plans on file in this Office, on Highway Number One in said county; and

"WHEREAS, the highway laws limit the Highway Department to the construction of ten miles of road in any one county in any one year;

"THEREFORE BE IT RESOLVED that the allotment of State Aid for Culberson County be limited for the year 1918 so that the aggregate amount of road construction under contract by the Highway Commission in said Culberson County for the year 1918 shall not exceed more than ten miles, and that the Aid heretofore attempted to be granted covering more than ten miles of construction, be suspended until the year 1919, when the same shall then become available."

Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the following resolution be adopted:

"RESOLVED by the State Highway Commission that the provision in the plans for highway construction Number Four, requiring a page of autographic photographs of the commissioners and engineer in charge of the work, be hereafter construed as optional with the Commissioners Court, and that said requirement be not construed as mandatory and a prerequisite for approval of plans by the State Highway Engineer." Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of El Paso County for a further designation of Highway Number One, beginning at a point eight miles north west of El Paso on Highway Number One and running west to the New Mexico line, be designated as the California Branch of the said Highway Number One. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application for a further designation of Highway Number Thirty Three be granted, beginning at El Paso, thence along Highway Number One to a point one mile east of Isleta; thence to Socorro; thence to San Elizario; thence across the Rio Grande River through the center of the Island to a point on the Mexican border connecting with the Chihuahua and Mexico City Highway. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the allotment of one half the gross collections of registration fees from all motor vehicles and motor cycles received from the several counties of the State by the State Highway Department from the first of March to the first of September, be granted, and that vouchers be issued for amounts payable to the County Treasurer of each of such counties, and in the amounts named as per report of the book keeper filed as of September first, and that said vouchers be remitted to the County Treasurer in the manner as provided by law. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the following changes in the pay roll be made:-

The salaries of all employes which are now fixed at Sixty Dollars, shall be hereafter fixed at Sixty Five, beginning September first.

Bessie Bergstrom, stenographer, beginning September first	\$70.00
Verdi Caro, clerk, beginning September first	70.00
Pansy Nichols, stenographer, beginning September first	70.00
Mrs. Fay Powell, checker, beginning September first	70.00
Howard Randolph, Cost Clerk, beginning September first	80.00
Mrs. Ethel Roberdeau, Asst. Chief Clerk, beginning Sept. 1st,	105.00
Mrs. Donna Beek, draftsman, beginning September first	75.00
Miss Erna Galbreath, clerk, beginning August first	75.00
Johnny Moore, mail opener, beginning September first	55.00

The following were employed:

Mrs. J. L. Dellis, draftsman, beginning September first	75.00
David R. Pena, draftsman, beginning September first	75.00
Mr. J. P. Nash, Chief Office Engineer, beginning Oct. 1st,	200.00
Mrs. Ione Whitlock, clerk, beginning September 9th,	65.00
L. A. Gueringer, Division Engineer, beginning September 10,	200.00

The Commission adjourned, upon motion, until September 6th.

Arthur Hansen
Chairman

Attest:-

Geo. G. Laren
State Highway Engineer